

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 10, 2018, AT 6:00 PM**

**LORENA CITY HALL
107-A SOUTH FRONTAGE RD, LORENA TX, 76655**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, April 10, 2018 at Lorena City Hall, 107-A South Frontage Rd, Lorena TX 76655.

REGULAR MEETING AGENDA

The subjects to be discussed or considered upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Verification of Agenda Posting
2. Visitor Comments/Open Forum
3. Chairman's Report
EDC Mail and Communications

Action Items

4. Discussion and possible action to approve the following:
4A) EDC Meeting Minutes – February 13, 2018
5. Discussion and possible action to approve the following:
5A) EDC Financial Reports and bill payments – February 2018 and March 2018

6. EXECUTIVE SESSION:

Executive Session pursuant to Section 551.087 Texas Government Code, for the purpose of discussion and deliberation regarding Economic Development; Closed Meeting.

- (1) To discuss or deliberate regarding commercial or financial information that the government body has received from a business prospect that the governmental body seeks to have locate in the territory of the governmental body.

7. RECONVENE TO OPEN SESSION:

And take any action necessary as a result of Executive Session.

8. Discussion and possible action on exhibiting at NTCAR Commercial Realty Trade Show in August.
9. Discussion and possible action on updating middle banner stand for use in marketing and exhibiting at NTCAR Commercial Realty Trade Show and other opportunities
10. Discussion and possible action on setting up a Lorena EDC Youtube channel and Lorena EDC Instagram account for use in marketing Lorena and its developable properties.
11. Update on design of tourism brochure card for marketing of unique Center Street.
12. Discussion and possible action on authorization of design of commercial property brochure card for marketing of Lorena's developable commercial properties.
13. Update on Gateway Monument project and TxDOT review of Gateway Monument Site Plan.
14. Discussion and possible action on attending TEDC Sales Tax Workshop in Waco in May 2018.
15. Update on Lorena TIRZ #1 East Construction.
16. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Lorena, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on April 6, 2018 at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the _____ day of _____ 2018.

Posted on behalf of the Board of Directors of the Lorena Economic Development Corporation:

Monica Hendrix, City Secretary